



Public Notice

Subject: SERS Public Notice – September 2017
Board Meeting Public Notice
From: Richard Stensrud – Executive Director
Date: September 13, 2017

PUBLIC MEETING NOTICE 3309-1-25
September 21, 2017 - 8:30 a.m.

PLEDGE OF ALLEGIANCE

- Roll Call
- Approval of Minutes

INVESTMENT REPORT

- Wilshire Associates Quarterly Performance Report
- Quarterly Risk Report
- Quarterly Investment Report
- Summary of Investment Transactions

EXECUTIVE DIRECTOR'S REPORT

- Executive Director's Update
- State and Federal Legislative Report
- Funding and Sustainability Discussion
 - COLA Discussion with Cavanaugh Macdonald
- Superannuation and Survivor Benefits
- Special Cases

RETIREMENT REPORT

- Executive Session pursuant to R.C. 121.22 (G)(5) to review applications for Disability Retirement Benefits
- Approval of Disability Benefits
- Disapproval of Disability Benefits
- Disapproval of Appeal for Disability Benefits
- Disapproval of Appeal on Personal Appearance
- Disapproval of Appeal of Termination
- Approval of Appeal of Termination

AUDIT COMMITTEE

- Audit Committee Update

BOARD COMMUNICATION AND POLICY ISSUES

- Nominations for the Vacant Employee Member Seat
- Calendar Dates for Future Board Meetings
- Continued or New Business
 - Board Information Requests and Follow-up Items

Adjournment

Sincerely,

A handwritten signature in black ink that reads "Richard Stensrud". The signature is written in a cursive, flowing style.

Richard Stensrud
Executive Director

RS/qj